

Local Government North Yorkshire and York

**Meeting of
Local Government North Yorkshire and York**
to be held on
**Friday, 01 December 2017 at
10:30 at
Ryedale District Council Offices (Council Chamber), Ryedale
House, Old Malton Road, Malton YO17 7HH**
(See location plan at last page of pack)

Agenda

- 1 **Substitutions and Apologies for Absence**
- 2 **Declarations of Interest**
- 3 **Minutes of the Meeting held on 7 July 2017 and Matters Arising**
Document Attached:
[Minutes of LGNY's meeting held on 7 July 2017.pdf](#) - (Page 5 to 9)
- 4 **Welcome to Yorkshire - Update**
Oral report of Sir Gary Verity (Chief Executive, Welcome to Yorkshire)
Document Attached:
[Welcome to Yorkshire - Update.pdf](#) - (Page 10 to 10)
- 5 **UCI Road Cycling World Championships 2019**
Presentation by Chris Pilling (Chair, Yorkshire 2019 Ltd) and Andy Hindley (CEO, Yorkshire 2019 Ltd)
Document Attached:
[UCI Road Cycling World Championships 2019.pdf](#) - (Page 11 to 11)

- 6 **York, North Yorkshire and East Riding Local Enterprise Partnership Update**
- Report of James Farrar (Chief Operating Officer of York, North Yorkshire and East Riding Local Enterprise Partnership)
- Document Attached:
[LEP Update.pdf](#) - (Page 12 to 18)
- 7 **100% Business Rates Retention Pilot**
- Report of Louise Branford-White (Chair of North Yorkshire Finance Officers (also Director of Finance, Hambleton District Council))
- Document Attached:
[Business Rates Retention Pilot.pdf](#) - (Page 19 to 27)
- 8 **Devolution**
- General discussion to be introduced by Richard Flinton (Chief Executive, North Yorkshire County Council)
- Document Attached:
[Devolution.pdf](#) - (Page 28 to 28)
- 9 **2017 Report of Dr Lincoln Sargeant (Director for Public Health for North Yorkshire)**
- Document Attached:
[Annual Report 2017 of the Director of Public Health.pdf](#) - (Page 29 to 40)
- 10 **General Updates**
- Report of the Honorary Secretary
- Document Attached:
[General Updates.pdf](#) - (Page 41 to 44)
- 11 **Arrangements for Future Meetings**
- Document Attached:
[Arrangements for Future Meetings.pdf](#) - (Page 45 to 45)
- 12 **Business for Next Meeting**
- Document Attached:
[Business for Next Meeting.pdf](#) - (Page 46 to 46)
- 13 **Another other business**

Document Attached:
[Any Other Business.pdf](#) - (Page 47 to 47)

Richard Flinton
Honorary Secretary

County Hall
Northallerton

LGNYY Membership

City of York Council - Cllr David Carr **Vice-Chair** (Substitute: Cllr Andrew Waller)

Craven District Council - Cllr Richard Foster (Substitute: Cllr John Dawson)

Hambleton District Council - Cllr Mark Robson (Substitute: Cllr Peter Wilkinson)

Harrogate Borough Council - Cllr Richard Cooper **Chair** (Substitute: Cllr Graham Swift)

North York Moors National Park Authority - Mr Jim Bailey (Substitute: Mr Malcolm Bowes)

North Yorkshire County Council - Cllr Carl Les **Vice-Chair** (Substitute: Cllr Gareth Dadd)

Richmondshire District Council - Cllr Yvonne Peacock (Substitute: Cllr Ian Threlfall)

Ryedale District Council - Cllr Luke Ives (Substitute: Cllr Steve Arnold)

Scarborough Borough Council - Cllr Derek Bastiman (Substitute: Cllr Helen Mallory)

Selby District Council - Cllr Mark Crane (Substitute: Cllr John Mackman)

Yorkshire Dales National Park Authority - Mr Carl Lis OBE (Substitute: Mr Ian McPherson)

Paragraph 13.2 of LGNYY's Constitution states that the Chief Executive of each constituent Authority shall be entitled to attend, but not vote at, each meeting of the LGNYY, as may any other authorised officer from any constituent Authority.

The following each have a standing invitation to attend LGNYY meetings:-

- North Yorkshire Police and Crime Commissioner (LGNYY Resolution 142)
- East Riding of Yorkshire Council Leader and Chief Executive, or their Substitutes (LGNYY Resolution 29)